



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
AGENDA FOR REGULAR MEETING**

DATE: Thursday, April 14, 2005

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street, Alameda, CA 94501

AGENDA:

1. ROLL CALL

Chair Jay Ingram, Vice Chair Kahuanui, Commissioners Christine Johnson, Georg Oliver, and Bruce Reeves

2. APPROVAL OF MINUTES

Approve Minutes: March 10, 2005 Recreation & Park Commission Meeting

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

4. WRITTEN COMMUNICATIONS

5. NEW BUSINESS

A. Discussion of Transportation Master Plan Policies – (*Discussion Item*)

B. Presentation of Facility Photos/Inventory – (*Information Only*)

C. ARPD Office Relocation to 2226 Santa Clara Avenue – (*Discussion Item*)

D. Update on Leydecker Park Playground Project – (*Oral Report/Discussion Item*)

6. UNFINISHED BUSINESS

A. Revised Site Plan for Wireless Telecommunication Facility at Washington Park (American Tower Corporation) – (*Discussion/Action Item*)

B. Status Report on the Sports Advisory Committee's Recommendation regarding Field Use Fees - (*Discussion Item*)

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements
 - Status Report on Alameda Point Golf Course Design Committee (Commissioner Reeves)
 - Status Report on Alameda Point Advisory Committee (Chair Ingram)
 - Status Report on Transportation Master Plan Committee (Commissioner Johnson)

8. STATUS REPORT ON ONGOING PROJECTS

9. ORAL COMMUNICATION, GENERAL

10. ITEMS FOR NEXT AGENDA

11. SET DAY FOR NEXT MEETING: Thursday, May 12, 2005

12. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting are available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.